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2-18-13

AGENDA
Sunday Harbor Community Association
Board of Director Meeting
Tuesday, February 18, 2012, 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler
2013

I. CALL TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES

Approval of Minutes of Board of Director meeting held November 5, 2012.

IV. FINANCIAL REPORT

Financial report

Proposed budget – FY 7-1-2013 – 6-30-2014

Proposed policy re accepting checks

V. UNFINISHED BUSINESS

Park improvements update – report by Leah Keizer

Park maintenance contract – Bay Lawn Service

Park maintenance quotes – report by Erin Carampot

Lot 66, violation of Declarations re temporary structures, etc., for residential purposes.

VI. NEW BUSINESS

Annual member meeting – April 27, 2013

Election of directors

Change of meeting date

VII. OLD BUSINESS

VIII. ADJOURNMENT

MINUTES
Sunday Harbor Community Association
Board of Director Meeting
Monday, November 5, 2012, 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

I. CALL TO ORDER

The meeting was called to order at 6:32 p.m. by President Leah Keizer.

II. ATTENDANCE

Leah Keizer, President	present
George Keizer, Jr., Vice-President	absent, excused
Erin Carampot, Treasurer	present
Dee Hibbeler, Secretary	present
Darrell Hubbs, Director	present
Maria Wilson, Director	absent, excused
Vacant, Director	

III. APPROVAL OF MINUTES

Darrell Hubbs moved to approve the minutes of Board of Director meeting held September 17, 2012, and minutes of October 15, 2012.

IV. FINANCIAL REPORT

Financial report

Gary Nazworth nonpayment of late fee

Dee Hibbeler moved to deny Gary Nazworth's appeal of the \$10.00 late fee imposed in 2010 as well as his charge for a stop payment fee he incurred on his check #2236 which was returned to him because he marked it as "account paid in full" and his claim that he did not receive the check back. It was further moved to send him a certified, signature requested, letter signed by all directors. Seconded. Carried.

Report on Colette Jalbert 1098 filing

It was reported by Erin Carampot that Colette Jalbert has brought her account current and has returned the required 1098 form.

V. UNFINISHED BUSINESS

Park improvements update

Leah Kezier will continue working on the purchase of a cement table for the park.

Contract for Mowing – Dave Arseneau

It was moved to postpone consideration of Dave Arseneau's proposed contract until the February 2013 meeting. Seconded. Carried.

Erin Carampot volunteered to obtain quotes from other park maintenance companies and report back at the February meeting.

VI. NEW BUSINESS

Lot 66, violation of Declarations re temporary structures, etc., for residential purposes.

It was moved by Dee Hibbeler to postpone this matter to the next meeting which will be held February 2013. Seconded. Carried.

VII. OLD BUSINESS

VIII. ADJOURNMENT

Meeting was adjourned at 7:37 p.m.

Dee Hibbeler
Secretary

Proposed policy re accepting checks

Any payment check or other form of payment that is received by the Association for less than the full balance due on a member's account that is marked "paid in full" or contains a similar notation, or that is otherwise tendered in full satisfaction of a disputed amount will be returned to the remitter. If a check is received with less than the full amount due and not notated as indicated above, the check may be accepted in partial payment of the account. The balance remaining will continue to be billed to the member unless the member has received credit from the board of directors.

Proposed Letter

To: Members of Sunday Harbor Community Association
From: Board of Directors, Sunday Harbor Community Association
Subject: Violations of Sunday Harbor Declarations of Restrictions, Easements and Reservations of Sunday Harbor
Date: February 17, 2013

It has come to the attention and has been reported by several members that there are a number of violations of the *Declarations of Restrictions, Easements and Reservations* currently being perpetrated in the Sunday Harbor development.

Following are the sections of the Declarations that are being abused

I. Building Restrictions:

Section 1) Except for portions of the real property as may be used for recreational purposes or common service facilities, no lot in the plat of Sunday Harbor shall be used for any purpose other than for residential purposes.....

Section 4) No temporary structure, trailer, tent, garage, basement or outbuilding shall be maintained on any lot for residential purposes except that Lots 26 through 82 and Lots 96 through 100 may maintain a mobile home for residential purposes.

II. Land Use Restrictions:

Section 1) No garbage, refuse, rubbish, junk or cut growth shall be permitted to be deposited, left or accumulated on a lot unless in suitable containers which shall be kept in sanitary condition, regularly emptied and fully screened from view of the street and adjacent lots.

Section 2) No animals shall be kept or permitted on the real property in the plat except for household pets which shall not unreasonably interfere with the use and enjoyment of any lot.

Section 3) No goods, equipment, trucks, vehicles or paraphernalia in or connected with any trade or business shall be kept or stored in the open on any lot. No commercial signs.....

Section 4) No noxious or offensive activity shall be permitted on any lot nor shall anything be permitted that may be or become a nuisance or unreasonably interfere with the use and enjoyment of any part of the real property included in the plat.

We, the board of directors, feel that enforcement of the Declarations needs to be supported by the entire membership. Therefore, we are asking you, the members, to show your support by signing and returning the enclosed ballot.

We are also asking that those members violating the Declarations, voluntarily take action to correct the violation(s).

Not sent

To: Members of Sunday Harbor Community Association

From: Board of Directors, Sunday Harbor Community Association

Subject: Violations of Sunday Harbor Declarations of Restrictions, Easements and Reservations of Sunday Harbor

Date: February 17, 2013

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Following are the sections of the Declarations that are being abused

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- II. Land Use Restrictions:
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 - Section 2) No animals shall be kept or permitted on the real property in the plat except for household pets which shall not unreasonably interfere with the use and enjoyment of any lot.
 - Section 3) No goods, equipment, trucks, vehicles or paraphernalia in or connected with any trade or business shall be kept or stored in the open on any lot. No commercial signs.....
 - Section 4) No noxious or offensive activity shall be permitted on any lot nor shall anything be permitted that may be or become a nuisance or unreasonably interfere with the use and enjoyment of any part of the real property included in the plat.

We, the board of directors, feel that enforcement of the Declarations needs to be supported by the entire membership. Therefore, we are asking you, the members, to show your support by signing and returning the enclosed ballot.

We are also asking that those members violating the Declarations, voluntarily take action to correct the violation(s).

9:12 AM
02/01/13

Sunday Harbor Community Association Member Balance Summary As of February 15, 2013

	<u>Feb 15, 13</u>
Anita M. Alapi	10.00
Armando/Julie Gomez	211.00
Bradley J. Curtwright	617.78
Brent R. Moldenhauer	10.00
Chad Fitzsimmons	80.00
Christopher Brown/Tina Sorensen	200.00
Cindy Bouchard	80.00
Donald G. Tinney, Jr.	200.00
Gary/Kathy Nazworth	10.00
Gregory J. Babcock	1,967.85
Jason A. Blair	200.00
John/Thelma Damon	216.80
Joyce Matlewsky	10.00
Joyce Matlewsky. .	10.00
Joyce Matlewsky...	10.00
Leo Puterman	849.87
Nathan/Ashley Prewett	200.00
Patrick F. Armijo	808.80
Peter Woolery	80.00
Robert/Patricia Ivanhoe	120.00
Terrence Betts	50.00
Timothy/Catherine Lederman	30.00
Willard L/Sharie Wilder	80.00
TOTAL	<u><u>6,052.10</u></u>

Late Fees

ALAPI
MOLDENHA
NAZWORTH
MATLEWSKY
BETTS
LEDERMAN

One Year

FITZSIMMONS
BOUCHARD
WOOLERY
WILDER
IVANHOE

Two Year

GOMEZ
PREWETT

LIENS

CURTWRIGHT
BABCOCK
PUTERMAN
ARMITAGE

Foreclosure

BROWN
TINNEY
BLAIR

DAMON - PAYMENT PLAN

FINANCIAL REPORT

1/31/2013

Checking account - Banner Bank balance 1/31/13 **3,681.21**

Tax reserve account 1/31/13 1,088.98

Park improvement account 1/31/13 1,759.33

Savings account 1/31/13 10,735.15

Helping Hands Fund 1/31/13 460.00

Checking account balance on hand to meet budget 1/31/2013 \$3,681.21

Remaining payables January 31, 2013 \$2,269.39

\$1,411.82

Dues not collected this FY to 1/31/13= 14 @ 50.00 \$750.00

SUNDAY HARBOR COMMUNITY ASSOCIATION
PROPOSED BUDGET FOR FISCAL YEAR 2011-2013

INCOME

Proposed dues \$50.00 per lot x 112 lots \$5,600.00
(This budget is based on 100% participation of all lot owners)

<u>EXPENSES</u>	<u>Date Due</u>	<u>Date Paid</u>	<u>Amount Paid</u>
Annual Report – Sec of State 10.00	10.00	July Jul 2012	10.00
Liability insurance	1,700.00	Sept Sept 2012	1795.00
Accountant – tax preparation	200.00	Sept Sept 2012	350.00
Park maintenance (mowing, weed eating)	1,350.00	Monthly Jul 2012 Aug 2012 Sep 2012	280.00 290.00 210.00
Clerical expenses	600.00	1/2 Dec 1/2 Jun	
Bookkeeping services	600.00	1/2 Dec 1/2 Jun	
Taxes – Tract A (The Park) Meeting room for General Meeting	350.00		
Office supplies (stamps, envelopes, etc)	500.00		300.65
P.O. Box rent	100.00	May	96.00
Fees for filing and releasing liens	125.00		
Transportation costs (@ \$0.45 per mile)	75.00	--	
Total expenses	\$5,600.00		3,331.65

1/31/2013

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3-21-13

minute book

AGENDA
Sunday Harbor Community Association
Board of Director Meeting
Thursday, March 21, 2013, 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

I. CALL TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES

Approval of Minutes of Board of Director meeting held February 19.2013.

IV. FINANCIAL REPORT

Financial report

V. UNFINISHED BUSINESS

Park improvements update – report by Leah Keizer

Park maintenance contract – Bay Lawn Service

Park maintenance quotes – report by Erin Carampot

Lot 66, violation of Declarations re temporary structures, etc., for residential purposes.

Complaint received from the Hagens

VI. NEW BUSINESS

Election of directors

VII. OLD BUSINESS

VIII. ADJOURNMENT

MINUTES
Sunday Harbor Community Association
Board of Director Meeting
Tuesday, February 18, 2012, 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

2013

I. CALL TO ORDER

The meeting was called to order at 6:31 p.m. by President Leah Keizer.

II. ATTENDANCE

Leah Keizer, President	present
George Keizer, Vice-President	present
Erin Carampot, Treasurer	present
Dee Hibbeler, Secretary	present
Darrell Hubbs, Director	present
Maria Wilson, Director	absent, excused
Director, vacancy	

III. APPROVAL OF MINUTES

It was moved by Erin Carampot to approve the minutes of the meeting held November 5, 2012. Seconded. Carried.

IV. FINANCIAL REPORT

Financial report

Dee Hibbeler moved to approve the financial report. Seconded. Carried.

Proposed budget – FY 7-1-2013 – 6-30-2014

Erin Carampot moved to approve the proposed budget for FY 7-1-2013 through 6-30-2014. Seconded. Carried.

Proposed policy re accepting checks

Erin Carampot moved to approve the following association practice as policy:

Any payment check or other form of payment that is received by the Association for less than the full balance due on a member's account that is marked "paid in full" or contains a similar notation, or that is otherwise tendered in full satisfaction of a disputed amount will be returned to the remitter. If a check is received with less than the full amount due and not notated as indicated above, the check may be accepted in partial payment of the

account. The balance remaining will continue to be billed to the member unless the member has received credit from the board of directors.

Seconded. Carried.

V. UNFINISHED BUSINESS

Park improvements update – report by Leah Keizer

Leah Keizer reported that the park has not been dry enough for the concrete picnic table to be delivered.

Park maintenance contract – Bay Lawn Service

It was moved by Dee Hibbeler to postpone a decision until additional quotes have been obtained. Seconded. Carried.

Park maintenance quotes – report by Erin Carampot

Erin Carampot reported that she has not completed obtaining quotes but should have them by next meeting.

Lot 66, violation of Declarations re temporary structures, etc., for residential purposes.

It was moved to postpone any action on this matter until next meeting. Seconded. Carried.

VI. NEW BUSINESS

Annual member meeting – April 27, 2013

Dee Hibbeler reported that the Blaine Library meeting room has been scheduled for April 27, 2013 at 10:00 a.m. The meeting will begin at 10:30 a.m.

Election of directors

Dee Hibbeler reported that the following terms expire in April:

Leah Keizer

Dee Hibbeler

Darrell Hubbs

There is currently one vacancy.

Maria Wilson will be resigning in April 2013.

Change of meeting date

It was moved by Leah Keizer to change the Board of Director meeting date to the third Thursday of the month with the next meeting date to be March 21, 2013. Seconded. Carried.

VII. OLD BUSINESS

VIII. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Sunday Harbor Community Association Member Balance Summary As of March 15, 2013

	Mar 15, 13
Anita M. Alapi	10.00
Armando/Julie Gomez	221.00
Bradley J. Curtwright	627.78
Brent R. Moldenhauer	10.00
Christopher Brown/Tina Sorensen	210.00
Cindy Bouchard	90.00
Donald G. Tinney, Jr.	210.00
Gary/Kathy Nazworth	10.00
Gregory J. Babcock	1,977.85
Jason A. Blair	210.00
John/Theima Damon	196.80
Joyce Matlewsky	10.00
Joyce Matlewsky..	10.00
Joyce Matlewsky...	10.00
Leo Puterman	859.87
Nathan/Ashley Prewett	210.00
Patrick F. Armijo	818.80
Peter Woolery	90.00
Robert/Patricia Ivanhoe	130.00
Terrence Betts	50.00
Timothy/Catherine Lederman	30.00
TOTAL	5,992.10

LATE FEES

ONE YEAR

TWO YEAR

LIENS

Alapi
Moldenhauer
Nazworth
Matlewsky (3)

Bouchard
~~ARMANHOE~~
Woolery

Prewett
Gomez

Curtwright
Babcock
Puterman
Armij

Betts
Lederman

PAYMENT PLAN
Damon

FORECLOSURE
Blair
Tinney
Brown

FINANCIAL REPORT

3/31/13

Checking account - Banner Bank balance 3/31/13 **3,287.98**

Tax reserve account 3/31/13 1,088.98

Park improvement account 3/31/13 1,759.33

Savings account 3/31/13 10,985.15

Helping Hands Fund 3/31/13 460.00

Checking account balance on hand to meet budget 3/31/2013 \$3,287.98

Remaining payables March 31, 2013 \$1,641.12

\$1,646.86

Dues not collected this FY to 3/31/13 = 13 @ 50.00 \$ 650.00

SUNDAY HARBOR COMMUNITY ASSOCIATION
 PROPOSED BUDGET FOR FISCAL YEAR 2012-2013
INCOME

Proposed dues \$50.00 per lot x 112 lots \$5,600.00
 (This budget is based on 100% participation of all lot owners)

<u>EXPENSES</u>		<u>Date Due</u>	<u>Date Paid</u>	<u>Amount Paid</u>
Annual Report – Sec of State 10.00	10.00	July	Jul 2012	10.00
Liability insurance	1,700.00	Sept	Sept 2012	1795.00
Accountant – tax preparation	200.00	Sept	Sept 2012	350.00
Park maintenance (mowing, weed eating)	1,350.00	Monthly	Jul 2012 Aug 2012 Sep 2012	280.00 290.00 210.00
Clerical expenses	600.00	1/2 Dec 1/2 Jun	Jan 2013	299.00
Bookkeeping services	600.00	1/2 Dec 1/2 Jun	Jan 2013	300.00
Taxes – Tract A (The Park) Meeting room for General Meeting	350.00			
Office supplies (stamps, envelopes, etc)	500.00			334.88
P.O. Box rent	100.00	May		
Fees for filing and releasing liens	125.00			
Transportation costs (@ \$0.45 per mile	75.00	--		
Total expenses	\$5,600.00			3,958.88

Note: This budget projects \$1350.00 for mowing through June 2013. Change in contract to \$10.00 per mowing would increase the mowing by an additional \$630.00 through 6/30/2013

3/31/2013

Bo of Dir
4-18-13

AGENDA
Sunday Harbor Community Association
Board of Director Meeting
Thursday, April 18, 2013, 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

I. CALL TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES

Approval of Minutes of Board of Director meeting held March 21.2013.

IV. FINANCIAL REPORT

Financial report

V. UNFINISHED BUSINESS

Park improvements update – report by Leah Keizer

Lot 66, violation of Declarations re temporary structures, etc., for residential purposes.

Suggestions from Directors for letter to members re violations of
Declarations

Complaint received from the Hagens

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURNMENT

MINUTES
Sunday Harbor Community Association
Board of Director Meeting
Thursday, March 21, 2013, 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

I. CALL TO ORDER

The meeting was called to order at 6:37 p.m. by President Leah Keizer.

II. ATTENDANCE

Leah Keizer, President	present
George Keizer, Jr., Vice President	absent, excused
Erin Carampot, Treasurer	present
Dee Hibbeler, Secretary	present
Darrell Hubbs, Director	present
Maria Wilson, Director	absent, excused

III. APPROVAL OF MINUTES

Erin Carampot moved to approve the minutes of the Board of Director meeting held February 19, 2013. Seconded. Carried.

IV. FINANCIAL REPORT

Dee Hibbeler moved to approve the financial report. Seconded. Carried.

Dee Hibbeler moved to open an account in the amount of \$5,600 from the savings account to separate the amount mandated to be held in reserve to meet one year's expenses if necessary. Seconded. Carried.

V. UNFINISHED BUSINESS

Park improvements update – report by Leah Keizer

Leah Keizer reported that the delivery of the concrete picnic table is on hold until the park ground is dry enough to withstand the weight of the delivery truck.

Park maintenance quotes – report by Erin Carampot

Leah Keizer moved to accept the proposed contract of Bay Lawn Service to mow and trim the park for the period April through September 2013. Seconded. Carried.

Lot 66, violation of Declarations re temporary structures, etc., for residential purposes.

Darrell Hubbs moved to table the issue of violations of Declarations to the next meeting. Seconded. Carried.
Directors requested to bring back suggestions for a letter to be sent to the members.

Complaint received from the Hagens

Darrell Hubbs moved to send a warning letter regarding violations of the previously established policy in Section II, paragraphs 1 and 4 of the Declarations of Restrictions, Easements and Reservations to the owners of Lots 22 and 8674 Harbor Drive. Seconded. Carried.

VI. NEW BUSINESS

Election of directors

Report given by Dee Hibbeler regarding Director vacancies that will need to be filled at the Annual Meeting April 27, 2013. The following terms expire in April 2013:

Leah Keizer
Dee Hibbeler
Darrell Hubbs

One position is vacant with one year remaining of the term April 2012 to April 2014.

VII. OLD BUSINESS

Board of Director meetings

Leah Keizer moved to change the frequency of Director meetings from monthly to quarterly, on the third Thursday of January, April, July and October to begin with the annual meeting of the Board of Directors April 27, 2013. Seconded. Carried.

VIII. ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

Bd of Dir

4-27-13

MINUTES
ANNUAL MEETING OF BOARD OF DIRECTORS
SUNDAY HARBOR COMMUNITY ASSOCIATION
April 27, 2013
Blaine Public Library, Blaine, WA

I. CALL TO ORDER

This annual meeting of the Board of Directors was called to order at 12:20 p.m. by President Leah Keizer, for the purpose of electing officers for the period 4-27-13 until the next annual meeting of the Board of Directors. This meeting was held in accordance with provisions of the current Bylaws.

II. ATTENDANCE

Leah Keizer, President, present
George Keizer, Jr., Vice-President, present
Dee Hibbeler, Secretary, present
Erin Carampot, Treasurer, present
Darrell Hubbs, Director, present
Maria Wilson, Director, absent

III. ELECTION OF OFFICERS

The following nominations were made:

President Leah Keizer
Vice-President George Keizer, Jr.
Treasurer Erin Carampot
Secretary Dee Hibbeler

There being no further nominations, it was moved and seconded to elect Leah Keizer as President, George Keizer, Jr., as Vice President, Erin Carampot as Treasurer and Dee Hibbeler as Secretary.

IV. The oral resignation of Maria Wilson, Director, one year of term remaining, was accepted with regret.

IV. ADJOURNMENT

The meeting adjourned to the next regular meeting scheduled July 18, 2013..

Recorder
Dee Hibbeler

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7-18-13

CANCELLED TO
AUG.

Bo of DIR

8-14-13

MINUTES
Sunday Harbor Community Association
Board of Director Meeting
Thursday, August 14, 2013 – 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

I. Call to Order

This regular meeting of the Board of Directors was called to order at 6:36 p.m. by President Leah Keizer.

II. Attendance

Leah Keizer, President	present
George Keizer, Vice-President	present
Erin Carampot, Treasurer	present
Dee Hibbeler, Secretary	present
Darrell Hubbs, Director	present

Walter Bowman, Member Guest present

III. Approval of Minutes

Erin Carampot moved to approve the minutes of the meeting held April 18, 2013 . Seconded. Carried.

Erin Carampot moved to approve the minutes of the Annual Director meeting held April 27, 2013. Seconded. Carried.

IV. Financial Report

Dee Hibbeler moved to approve the financial report. Seconded. Carried.

Leah Keizer moved to approve beginning the notification process of proposed filing of liens against the properties of Jason Blair, and Nathan Prewett for three years late member dues plus charges Seconded. Carried.

It was moved by Erin Carampot to excuse late fees charged to Sabine Financial for lot 22 on a one time only basis . Seconded. Carried.

V. Adjournment

The meeting was adjourned to January 2014 at 7:21 p.m.

Dee Hibbeler
Secretary

AGENDA
Sunday Harbor Community Association
Board of Director Meeting
Thursday, August 14, 2013 – 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

I. CALL TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES

Approval of Minutes of Board of Director Meeting held April 18, 2013

Approval of Minutes of Board of Director Meeting held April 27, 2013

IV. FINANCIAL REPORT

Financial report – Erin Carampot

Proposed liens

Sabine Financial late fees

V. UNFINISHED BUSINESS

Park improvement update – report by Leah Keizer

Vandalized signs at park

Violations of Declarations - update

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURNMENT

MINUTES
Sunday Harbor Community Association
Board of Director Meeting
Thursday, April 18, 2013, 6:30 p.m.
4548 California Trail Road – Residence of Dee Hibbeler

I. CALL TO ORDER

The meeting was called to order by President Leah Keizer at 6:33 p.m.

II. ATTENDANCE

Leah Keizer, President	present
George Keizer, President	present
Erin Carampot, Treasurer	present
Dee Hibbeler, Secretary	present
Darrell Hubbs, Director	absent, unexcused
Maria Wilson, Director	present
Director, vacant	

III. APPROVAL OF MINUTES

Approval of Minutes of Board of Director meeting held March 21.2013..

IV. FINANCIAL REPORT

The financial report for period ending March 31, 2013, approved.

V. UNFINISHED BUSINESS

Park improvements update – report by Leah Keizer

Declaration of Easements non-compliance complaint received from the Hagens

Erin Carampot moved to take a copy of the Sunday Harbor plat map to the Annual Meeting and ask Sharon Hagen to identify the problem lots and if she does not attend the meeting Erin will take a copy to Sharon Hagen and return it to the directors. Seconded. Carried.

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURNMENT - Meeting was adjourned at 7:43 p.m.

Dee Hibbeler
Secretary

MINUTES
ANNUAL MEETING OF BOARD OF DIRECTORS
SUNDAY HARBOR COMMUNITY ASSOCIATION
April 27, 2013
Blaine Public Library, Blaine, WA

I. CALL TO ORDER

This annual meeting of the Board of Directors was called to order at 12:20 p.m. by President Leah Keizer, for the purpose of electing officers for the period 4-27-13 until the next annual meeting of the Board of Directors. This meeting was held in accordance with provisions of the current Bylaws.

II. ATTENDANCE

Leah Keizer, President, present
George Keizer, Jr., Vice-President, present
Dee Hibbeler, Secretary, present
Erin Carampot, Treasurer, present
Darrell Hubbs, Director, present
Maria Wilson, Director, absent

III. ELECTION OF OFFICERS

The following nominations were made:

President Leah Keizer
Vice-President George Keizer, Jr.
Treasurer Erin Carampot
Secretary Dee Hibbeler

There being no further nominations, it was moved and seconded to elect Leah Keizer as President, George Keizer, Jr., as Vice President, Erin Carampot as Treasurer and Dee Hibbeler as Secretary.

IV. The oral resignation of Maria Wilson, Director, one year of term remaining, was accepted with regret.

IV. ADJOURNMENT

The meeting adjourned to the next regular meeting scheduled July 18, 2013..

Recorder
Dee Hibbeler

FINANCIAL REPORT

7/31/13

Checking account - Banner Bank balance 7/31/13 5,980.82

Tax reserve account 7/31/13 1,088.98

Park improvement account 7/31/13 1,759.33

Savings account 7/31/13 6,685.15

Reserve savings account 7/31/13 5,600.00

Helping Hands Fund 7/31/13 460.00

Checking account balance on hand to meet budget 7/31/2013 \$5,980.82

Remaining payables July 31, 2013 \$5293.10

\$ 697.72

Dues not collected this FY to 8/14/13 = 37 @ 50.00 \$1,850.00

Sunday Harbor Community Association
Member Balance Summary
All Transactions

	Sep 1, 13
Alla Kulish	50.00
Anita M. Alapi	60.00
Armando/Julie Gomez	314.10
Bradley J. Curtwright	122.00
Chad Fitzsimmons	50.00
Christopher Brown/Tina Sorensen	200.00
Cindy Bouchard	-50.00
Fran Davies	50.00
Gary/Kathy Nazworth	10.00
Gregory J. Babcock	2,252.64
Harvey/Maria Wilson	50.00
James/Tracy Williams	50.00
Jason A. Blair	303.00
John/Thelma Damon	206.80
Joyce Matlewsky	60.00
Joyce Matlewsky. .	60.00
Joyce Matlewsky...	60.00
Kurt Mebus	50.00
Larry J. Coleman	50.00
Leo Puterman	1,022.86
Louis/Patricia Blair	50.00
Louise Thomas	-50.00
Lynne B. Kuta	50.00
Michael/Lida Francik	50.00
Nancy Barker	50.00
Nathan/Ashley Prewett	303.00
Pamela Brophy	50.00
Patricia Newton/Kathleen Darcy	50.00
Patrick F. Armijo	868.80
Peter Woolery	176.00
Robert/Patricia Ivanhoe	220.00
Sabine Financial Services, Inc.	110.00
Scott L. Svege	50.00
Scott Nicholson	50.00
Sonia Caissey	50.00
Ted E. McAllaster	50.00
Terrence Betts	50.00
Tiffany Ramey	50.00
Tiffany Ramey.	50.00
Timothy/Catherine Lederman	30.00
Wallace E. Chin	50.00
Willard L/Sharie Wilder	50.00
TOTAL	7,379.20

Earnings

Bo of Dir

9- - 2013

No meeting

Bo of Die

10-1-2013

Sunday Harbor Community Association
Board of Directors Meeting
Tuesday, October 1st 10:00AM
Banner Bank, 435 Martin St, Blaine WA

Attendance:

Dolores Hibbeler, Secretary and Erin Carampot, Treasurer

Darrell Hubbs, ^{Director}~~President~~, not present
8/10/31/13

Business:

Bank deposit of dues payment made

Resolution:

Dee and Erin agreed, as the majority of the Directors, to obtain the services of Cynthia Polley, Birch Bay Tax and Accounting, for bookkeeping services. Cynthia will continue to file our tax returns for the Corporation.

Approved by Darrell Hubbs, ~~President~~ Director

n/a

Date:

Erin 10/1/13

Met with Erin re Birch Bay Tot
& accty doing S HCA financial
work. Agreed to take this approach
\$300.00 per month.

Dorrell 10/2/13

Called Dorrell re above. Agreed

Also discussed renting storage space
for records - Rented A74 Pontec Storage

Dee Hubler

Bo of Dir

12 - - 2013

No meeting

Dec Nichols on leave of
absence due to passing
of her husband.

Bo of Dir

11-2019

No meeting

Sec. Hibbeln on leave
of absence due to passing
of her husband